



**FULTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**

**Tuesday, April 16, 2024**

**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. PUBLIC COMMENT PERIOD- 8:30 AM**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
  1. •*Motion to accept April 9, 2024 Commissioners' Minutes*
  2. •*Motion to accept April 9, 2024 Retirement Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
  1. **Lisa Beatty, Fiscal Administrator**
    - Motion to approve Account Payables*
  2. **Mary Huston, HR Administrator**
    - Motion to approve Payroll*
    - Personnel Matters*

**MEETINGS WITH COMMISSIONERS**

**8:30 AM Public Comment Period**

**8:45 AM Brad Seville, Building and Maintenance**

•*Discussion on constituent letter about Woodside Drive*

**9:30 AM Dan Miller, Probation Dept.**

•*Appendix D, Intermediate Punishment Treatment Program FY 24-25*

**10:00 AM Mike Lamb, Wessel and Co.**

•*Motion authorizing the re-investment of funds from a matured CD back into the PLGIT program to maximize interest rates*

•*Report/update on Broadband Project costs for Fulton County*

**10:45 AM Executive Session, CYS**

•*Personnel Matters*

**11:00 AM Brian Barton, EMA/911**

•*Discussions on mobile app for Fire Departments*

**11:30 AM Salary Board**

•*Business Office Matters*

## **SIGNATURES/MOTIONS/CORRESPONDENCES**

### **~CDBG Documents**

**1. Budget Revision Certification**

•*Motion authorizing Chairman Bunch to execute*

**2. Worker Protection and Investment Certification Form**

•*Motion authorizing Chairman Bunch to execute*

**3. Federal Funding Accountability & Transparency Act**

•*Motion authorizing Chairman Bunch to execute*

**4. Delegation of Signing Authority for Contract #C000088591**

•*Motion authorizing HR Admin Mary Huston and Chairman Bunch to execute*

### **~Appendix D Intermediate Punishment Treatment Program FY 24-25-Probation**

•*Motion authorizing Commissioner Bunch to execute*

### **~Renewal Application for Existing Certificate of Compliance- CYS**

•*Motion authorizing Commissioner Bunch to execute*

### **~Wessel and Co. March 2024 Invoice**

•*Motion to approve/execute*

### **~ABI ARPA Invoice #019**

•*Motion to approve/execute*

### **~Proclamation for “Public Safety Telecommunicator Week”, April 14-20**

•*Motion to approve/execute*

### **~Inmate Transportation Request**

•*Motion to approve/execute*

## **MEETING DATES:**

**4/16**

**FC Partnership Board Mtg.**

**12:00 PM**